

Minutes
Town of Lake Park, Florida
Community Redevelopment Agency Meeting
Monday December 15, 2003 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Community Development Board met for the purpose a regular Community Redevelopment Agency Meeting on Monday, December 15, 2003 7:30 p.m. Present were Vice-Mayor G. Chuck Balius, Commissioners Longtin (arrived at 7:35), Otterson and Garretson, Board-members Patricia Plasket and Gerald Foland, and Town Manager Doug Drymon.

Vice Mayor Balius called the Meeting to order at 7:30 p.m.
Commissioner Garretson led the Pledge of Allegiance.

ADDITIONS/DELETIONS

MOTION: A motion was made by Commissioner Garretson to approve the Dec 15, 2003 Agenda; Commissioner Otterson made a second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin			Absent
Vice-Mayor Balius	X		
Mayor Castro			Absent
Board member Gerald Foland	X		
Board member Patricia Plasket	X		

Motion passed 5-0

Approval of August 18, 2003 Meeting Minutes

MOTION: A motion to approve the Community Redevelopment Agency Meeting Minutes from August 18, 2003 was made by Board Member Plasket and seconded by Commissioner Otterson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin			Absent
Vice-Mayor Balius	X		
Mayor Castro			Absent
Board member Gerald Foland	X		
Board member Patricia Plasket	X		

Motion passed 5-0

PRESENTATIONS

None

DISCUSSION ITEMS

Engineering Plan for Alleyways

Assistant to the Town Manager Hoa Hoang explained to the CRA Board that the proposal from Collum Engineering, Inc. did not have to go out for bid according to the Competitive Negotiation Act.

Board Member Foland inquired if the \$18,455 would be reimburse to the CRA fund and if so how.

Commissioner Longtin and Vice Mayor Balius asked if it could be added to the assessment.

Town Attorney Thomas Baird explained that as long the expenditure would be for the benefit of the adjoining property owners then the total cost may be included in the assessment.

Commissioner Otterson suggested that about five years ago a resolution was passed that the property owners on Foresteria would have to cover half of the cost of the wall.

MOTION: A motion to proceed forward with the project was made by Commissioner Garretson and second by Board Member Jerry Foland.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin		X	
Vice-Mayor Balus	X		
Mayor Castro			Absent
Board member Gerald Foland	X		
Board member Patricia Plasket		X	

Motion passed 4-2

Board Member Plasket and Commissioner Longtin felt that the Town should go out for a Request For Bid.

S & G Partnership and the Baron Sign Group, Inc. dba Baron Sign Manufacturing Development Regions Grant Program Project

Jerry Foland explained that the property that his company was planning on purchasing had been taken off of the market by the County as per the Town of Lake Park's request. They decided not to take the grant from Lake Park since they would not be staying in Lake Park.

Board Member Plasket asked how the County Property Manager's Office was notified that the Town wanted the property off of the market?

Town Manager Doug Drymon stated that he is not aware that the Town of Lake Park asked the County to take any property off the market. He stated that the County had been informed that the Town wishes to proceed with the extension of Park Avenue westward beyond the C-17 canal. The County may have taken that information as direction that they should take the property off of the market.

The CRA Board directed the Manager to see about the land swap and anything else that is involved in the project. Staff is to find out who told the County that the Town wants a round-about and/or fountain: find out what happened to the property and if and how that affects Mr. Foland's property and to find out what the County is going to do with the property.

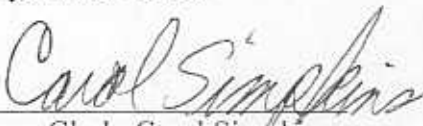
Any action on the grant project was tabled until the Special Call CRA Board Meeting to be held on January 26, 2003 at 7:30 PM.

ADJOURNMENT:

There being no further business to come before the Community Redevelopment Board, after a motion to adjourn was made by Board Member Plasket, seconded by Commissioner Otterson, by unanimous vote, the meeting adjourned at 8:29 p.m.



Mayor Paul Castro



Town Clerk, Carol Simpkins

Approved on this 26th day of January, 2004.